

# PROJECT DISARM

## CLASS OF 2003

All of the individuals listed below are people arrested, convicted and/or sentenced in the year 2002/2003 under Project Disarm. Project Disarm is the joint local and ATF&E task force to combat gun violence in the greater Cincinnati, Ohio area. It is the law enforcement component for greater Cincinnati of the federal program Project Safe Neighborhood currently underway in the Southern District of Ohio. This list does not include individuals who currently awaiting sentencing or who have filed an appeal of their case.

1. TROY ANDREW ALLEN            age 30

Date of arrest: June 5, 2002

Circumstances of arrest: the defendant was seen engaged in suspected drug activity. During the arrest, a firearm was found.

Prior record: prior weapons violations and robbery

Sentencing date: March 6, 2003

Sentence: 130 months imprisonment, 4 years Supervised Release

2. CHRISTOPHER GODBY            age 24

Date of arrest: October 12, 2001

Circumstances of arrest: The defendant was arrested after an investigation of illegal firearms purchases.

Prior record: multiple drug trafficking offenses

Sentencing date: April 18, 2002

Sentence: 120 months imprisonment, 3 years Supervised Release

3. JOHN LEWIS            age 43

Date of arrest: April 22, 2002

Circumstances of arrest: The defendant was found with a firearm while on bond for state drug charges.

Prior record: two prior convictions for drug trafficking

Sentencing date: February 13, 2003

Sentence: The defendant was convicted on federal drug and firearms offenses, received 97 months imprisonment, 5 years Supervised Release

4. ANTONIO HOWARD     age 25  
    Date of arrest: December 21, 2001  
    Circumstances of arrest: The defendant was arrested during a drug deal and found with a firearm.  
    Prior record: prior drug trafficking offenses  
    Sentencing date: November 20, 2002  
    Sentence: 96 months imprisonment, 5 years Supervised Release
5. GAZZIE MAXWELL     age 29  
    Date of arrest: March 5, 2002  
    Circumstances of arrest: The defendant was involved in a traffic stop. The weapon was found in his pocket.  
    Prior record: 3 prior convictions for drugs  
    Sentencing date: March 26, 2003  
    Sentence: 75 months imprisonment, 3 years Supervised Release
6. SHANNON FORD         age 31  
    Date of arrest: January 16, 2002  
    Circumstances of arrest: arrested for suspicion of drug trafficking, a weapon was found in search of car.  
    Prior record: robbery and drug offenses  
    Sentencing date: October 18, 2002  
    Sentence: 70 months imprisonment, 3 years Supervised Release.
7. KEVIN SHEA         age 42  
    Date of arrest: September 9, 2002  
    Circumstances of arrest: The defendant was arrested on an outstanding fugitive warrant from another state and found with a gun.  
    Prior record: robbery, escape and sex offenses  
    Sentencing date: February 28, 2003  
    Sentence: 57 months imprisonment, 3 years Supervised Release
8. KEVIN DAVIS         age 28  
    Date of arrest: January 29, 2002  
    Circumstances of arrest: a drug investigation recovered a firearm  
    Prior record: felony theft and drug offenses  
    Sentencing date: January 16, 2003  
    Sentence: 51 months imprisonment, 3 years Supervised Release
9. JORDAN BENJAMIN     age 20  
    Date of arrest: June 20, 2002  
    Circumstances of arrest: The defendant was found with a hand gun after a traffic stop.  
    Prior record: drug trafficking  
    Sentencing date: April 15, 2003  
    Sentence: 51 months imprisonment, 3 years Supervised Release

10. BRIAN FAULKNER      age 24  
Date of arrest: June 4, 2002  
Circumstances of arrest: The defendant seen firing a gun into the air.  
Prior record: Prior robbery and drug trafficking convictions  
Sentencing Date: February 5, 2003  
Sentence: 46 months imprisonment, 3 years Supervised Release
11. JERRY DORIZAS      age 45  
Date of arrest: March 15, 2001  
Circumstances of arrest: undercover gun and drug buy from the defendant.  
Prior record: felony drug offenses  
Sentencing date: June 21, 2002  
Sentence: 46 months, 3 years Supervised Release.
12. DAMIEN CHERRY      age 23  
Date of arrest: March 6, 2002  
Circumstances of arrest: traffic stop discovered a firearm  
Prior record: felony drug offenses  
Sentencing date: November 21, 2002  
Sentence: 46 months imprisonment, 3 years Supervised release
13. DAMEN LEWIS      age 28  
Date of arrest: June 6, 2002  
Circumstances of arrest: during a drug investigation police found a firearm.  
Prior record: multiple felony drug convictions  
Sentencing date: January 8, 2003  
Sentence: 37 months, 3 years Supervised Release
14. ALLEN HINTON      age 23  
Date of arrest: February 2, 2002  
Circumstances of arrest: Officers responded to a robbery complaint found defendant with a firearm.  
Prior record: 1 prior conviction for Preparation for Sale of Marijuana  
Sentencing date: November 14, 2002  
Sentence: 37 months imprisonment, 3 years Supervised Release
15. JAMES STIER      age 43  
Date of Arrest: April 4, 2002  
Circumstances of arrest: Officers responded to a 911 call regarding a person with a gun. The defendant was found with a firearm.  
Prior record: Robbery and burglary.  
Sentencing Date: November 18, 2002  
Sentence: 37 months imprisonment, 3 years Supervised Release

16. MICHAEL GREEN      age 22

Date of arrest: July 24, 2002

Circumstances of arrest: Officers responding to a call happened to park beside the defendant. As the officers exited their vehicle, the defendant was observed with a marijuana cigarette.

Prior record: Prior drug trafficking and weapons convictions.

Sentencing date: April 18, 2003

Sentence: 37 months imprisonment, 3 years Supervised Release

17. THOMAS PHELPS      age 34

Date of arrest: July 19, 2002

Circumstances of arrest: The defendant was arrested after a car chase.

Prior record: Aggravated assault, Preparation for Sale of Marijuana, Carrying a Concealed Weapon.

Sentencing Date: March 7, 2003

Sentence: 33 months imprisonment, 3 years Supervised Release

18. DERRICK BALDWIN      age 25

Date of Arrest: August 20, 2002

Circumstances of arrest: Officers observed the defendant with marijuana. The defendant was searched and found to have a firearm.

Prior record: felony drug charges and robbery

Sentencing Date: April 15, 2003

Sentence: 33 months imprisonment, 3 years Supervised Release to be served consecutively with a state sentence

19. ALEX KINCAID      age 22

Date of arrest: September 14, 2002

Circumstances of arrest: The defendant was arrested on an outstanding warrant and found to be in possession of a firearm.

Prior record: receiving stolen property, carrying a concealed weapon

Sentencing date: April 1, 2003

Sentence: 27 months imprisonment, 3 years Supervised Release

20. RICARDO LEE      age 34

Date of arrest: March 30, 2002

Circumstances of arrest: Officers responded to a call regarding shots being fired. The defendant was seen running from the area. The defendant was found with a gun.

Prior record: one prior Weapons under Disability

Sentencing Date: September 26, 2002

Sentence: 18 months imprisonment, 3 years Supervised Release

21. JENNIFER REYNOLDS          age 27  
Date of arrest: October 12, 2001  
Circumstances of arrest: The defendant was straw purchasing firearms with Godby.  
Prior record: no prohibiting offenses  
Sentencing date: June 11, 2002  
Sentence: permanent prohibition from possessing firearms, 8 months confinement, 2 years Supervised Release
22. TERRI SHELTON          age 24  
Date of arrest: October 12, 2001  
Circumstances of Arrest: The defendant was straw purchasing firearms with Godby.  
Prior record: none  
Sentencing date: April 18, 2002  
Sentence: permanent prohibition from possessing firearms, 4 months in a halfway house, 3 months home confinement, 1 year probation
23. LATOYA BLACKMAN          age 23  
Date of arrest: October 12, 2001  
Circumstances of arrest: The defendant was straw purchasing firearms with Godby.  
Prior sentence: no prohibiting offenses  
Sentencing date: April 18, 2002  
Sentence: permanent prohibition from possessing firearms, 4 months in a halfway house, 3 months home confinement, 1 year probation
24. DANIEL BATTAGLIA          age 29  
Date of arrest: May 2, 2002  
Circumstances of arrest: The defendant was found with an unregistered firearm .  
Prior record: no prohibiting prior record  
Sentencing date: September 20, 2002  
Sentence: 6 months imprisonment, 3 years Supervised Release, permanent disqualification from possessing firearms

AVERAGE AGE OF DEFENDANT: 29 years  
AVERAGE SENTENCE OF IMPRISONMENT: 49 months  
AVERAGE TERM OF SUPERVISED RELEASE: 3 years